

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 9, 2003 - 9:00 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 19, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **9:00 am**      **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4**      **9:30 am**      **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney; Dave Johnson, Deputy County Attorney; Sue Eckley, Worker's Compensation and Risk Manager
  
- 5**      **10:00 am**     **SPACE FOR INFORMAL PROTEST HEARINGS (BOARD OF EQUALIZATION)** - Norm Agena, Assessor/Register of Deeds
  
- 6**                    **ACTION ITEMS**
  - a.      Authorization to Pay for Appreciation Awards for Kathy Campbell (\$66.40) & Dee Lee at Election Commission (\$65.90)
  - b.      Computer Request from Records Management for \$1,515.96 from the Microcomputer Fund for a Compaq EVO Pentium IV, Software and Upgrade for Existing PC
  - c.      Inclusion of Safety Flyer with January 16, 2003 Paychecks
  - d.      Authorization to Proceed with Update of Jury Commissioner Management System, \$29,500
  - e.      Common Agenda Items
  - f.      Attendance at NACO County Board Workshop (February 5-7, 2003, Kearney)
  
- 7**                    **CONSENT ITEMS**

**8**

**ADMINISTRATIVE OFFICER REPORT**

- a. Terrorism Insurance Coverage
- b. Report on meeting with Kathy Kelly & Steve Walker of Douglas County
- c. Property Tax Administrator's Annual Course of Training (February 10-11, 2003, Kearney)
- d. County Board Training and Department Tours
- e. Committee Assignments
- f. Nomination for Hometown Security Study Committee
- g. Letter to Nebraska Department of Environmental Quality Re: Phase II
- h. Appointment of Kerry Eagan to Review Committee for Build-Through Consultant RFP
- i. Travel Refund from American Airlines (\$305)
- j. Jake Brakes Update
- k. Mechanical & Plumbing Trade Licensure in the County
- l. Cost Over-runs with State Probation Contract for Electronic Monitoring
- m. County Board Staff Meeting on Tuesday, January 14, 2003 at 10:00 a.m.
- n. Appointment of Representative to Area 5 Agricultural and Horticultural Land Valuation Board
- o. LIBA Breakfast Schedule
- p. Letter from Bryan LGH
- q. Projects for Assistance in Transition from Homelessness (PATH) Contract with Region V

**9**

**PENDING**

**10**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Floodplain Task Force** - Heier
- b. **LPED Investors** - Workman
- c. **Parks & Recreation Advisory Board** - Campbell
- d. **NACO** - Hudkins

**11**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting with Mayor Wesely** - Thursday, January 9, 2003 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- b. **Joint Budget Committee** - Friday, January 10, 2003 at 8:15 a.m., at the County-City Building, Room 206 - Stevens

**12**

**INVITATIONS TO BOARD MEMBERS**

- a. **Lincoln Chamber of Commerce's 2003 Annual Luncheon** - Tuesday, January 21, 2003 at 12:00 p.m., at the Cornhusker Hotel

**13 CORRESPONDENCE TO THE COUNTY BOARD**

**14 CORRESPONDENCE FROM THE COUNTY BOARD**

**15 PUBLIC RELATIONS**

**16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JANUARY 14, 2003**

- a. Appointment of S. June Remington as the Director of Lincoln Area on Aging
- b. Reappointment of Bruce Kennedy, Kip Hulvershorn & Tom Malmstrom to the Lancaster County Ecological Advisory Committee

**17 EMERGENCY ITEMS AND OTHER BUSINESS**